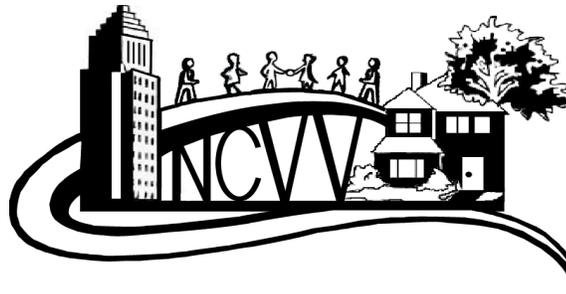


**CITY OF LOS ANGELES  
CALIFORNIA**

Sandy Hubbard, Chair  
Ginny Hatfield  
Dale Liebowitz Neglia  
Marc Woersching  
Jim Briten  
Donna Gooley  
Mikie Maloney  
Pete Sanchez



**NEIGHBORHOOD  
COUNCIL VALLEY  
VILLAGE**

P.O. Box 4703  
Valley Village, CA 91617

TELEPHONE: (818) 759-8204

[www.myvalleyvillage.com](http://www.myvalleyvillage.com)

**NEIGHBORHOOD COUNCIL VALLEY VILLAGE**

**Valley Village Vision Committee**

**March 30, 2015**

**7:30 PM – 9:00 PM**

Oakwood Development Offices  
5220 Lemp Ave., Valley Village

This Committee is an adhoc committee comprised of NCVV board members as well as interested members from the public. This Committee submits all recommendations to the NCVV Board for approval. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda within the Committee's subject matter jurisdiction will be heard during Public Comment. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other aids and/or services may be provided upon request. To ensure availability, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at 213-978-1551 or [info@empowerla.org](mailto:info@empowerla.org).

1. Call to Order, Roll Call, Agenda Distribution and Welcoming Remarks – Ms. Hubbard
2. Approval of Minutes
3. Public Comment on Agenda Items (limited to 2 minutes per speaker, and speaker must fill out a speaker card)
4. UPDATE, HISTORIC TREES: Status of motion to the NCVV board for Mr. Charlie Fisher's proposed fees to establish historic monument status for the trees outside of North Hollywood High School along Magnolia and Colfax. (Sandy)
5. UPDATE, LAND USE: Status of Proposed Community Plan Amendments from the Density Downzone request to Councilmember Krekorian's office (Tony).
6. UPDATE, TRANSPORTATION: Ms. Gooley
7. UPDATE, WEBSITE: Posting of Merchant's List on Website. (Tony)
8. UPDATE, WEBSITE, VALLEY VILLAGE STORIES: Continued discussion on identifying Valley Village historic families/people/items of interest, with the intent of adding a section to the website next year for Valley Village History and Notables. STATUS of suggested first steps to include posting a query on the NCVV and VVHA websites for possible subjects and for volunteers to help with the project. (Update, Tony and Ron). Language for post:

**VALLEY VILLAGE STORIES**

The Neighborhood Council Valley Village is interested in gathering stories from our stakeholders about their history in and memories of Valley Village, which will be placed on our website for future generations to read, see, and perhaps even listen to.

We are looking for volunteers to start off our Valley Village Stories corner with reflections on their lives (or stories from others' lives) from the 1930s-1960s period, although all submissions will be accepted.

Volunteers will also be needed to assist with shaping the submitted stories into a standard, easy-to-read format.

After collecting this information it will be posted on the NCVV website to be shared by all.

Please send your submissions and your contact information to [info@myvalleyvillage.com](mailto:info@myvalleyvillage.com) or at <http://www.myvalleyvillage.com/contact/>

9. NEW, MOBILITY PLAN: [https://losangeles2b.files.wordpress.com/2012/12/mobilityplan\\_web\\_jan\\_2016v6.pdf](https://losangeles2b.files.wordpress.com/2012/12/mobilityplan_web_jan_2016v6.pdf)
10. Future Agenda Items for April Meeting
  - a) Art in Valley Village
11. Public Comment – Comments from the public on non-agenda items within the Committee's subject matter jurisdiction
12. Adjournment

HPOZ meeting with Committee: ON HOLD for completion of guest speaker arrangements.

**Next Valley Village Vision Committee Meeting –Thursday, April 28, 2015**

**Next NCVV Board Meeting – Wednesday, April 27, 2015**

**This Committee submits all recommendations to the NCVV Board for approval. Process for Reconsideration –** *The Board may reconsider and amend its if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.*